

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

JANUARY 18, 2006

PASSED AGENDA

- Presentation Focus on the Finest – County Mayor Ramsey
- Res. No. 106-31 A Resolution to approve and accept applications for notary public positions and the bond and oath of notaries public previously elected. **[Passed]**
- Res. No. 106-32A A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, part of a tract of land located at 4102 Taft Highway. **[No Action Taken]**
- Res. No. 106-32B A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, part of a tract of land located at 4102 Taft Highway. **[Passed]**
- Res. No. 106-33 A Resolution to rezone from A-1 Agricultural District to C-5 Neighborhood Commercial District, a tract of land located at 6700 Ooltewah-Georgetown Road. **[Denied]**
- Res. No. 106-34A A Resolution to rezone from R-1 Single-Family Residential District to RT-1 Residential Townhouse District, a tract of land located at 8916 Lovell Road. **[No Action Taken]**
- Res. No. 106-34B A Resolution to rezone from R-1 Single-Family Residential District to RT-1 Residential Townhouse District, a tract of land located at 8916 Lovell Road. **[Passed]**
- Res. No. 106-35A A Resolution to rezone from R-2 Urban Residential District to R-3 Apartment-Townhouse District, a tract of land located at 922 Shingle Road. **[No Action Taken]**
- Res. No. 105-35B A Resolution to rezone from R-2 Urban Residential District for R-3 Apartment-Townhouse District, a tract of land located at 922 Shingle Road. **[Passed]**
- Res. No. 106-36A A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District, a tract of land located at 10253 London Lane. **[No Action Taken]**
- Res. No. 106-36B A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District, a tract of land located at 10253 London Lane. **[Passed]**
- Reports Order of Designation – Alan Knowles to the Planning Commission on January 9, 2006 **[Noted for the Record]**
- Order of Appointment – Union Fork Bakewell Utility District – Ronald Welch **[Noted for the Record]**
- Res. No. 106-37 A Resolution to reappoint members to the Hamilton County Agricultural Extension Committee, said terms to expire January 18, 2008. **[Passed]**
- Res. No. 106-38 A Resolution to appoint one member to the Citizens Advisory Board for Recreation for a two (2) year term beginning January 4, 2006 and ending January 4, 2008. **[Passed]**

- Res. No. 106-39 A Resolution accepting the bid of GE Ion Track, Inc. for one (1) Itemiser3 – Ion Trap Mobility Spectrometer amounting to \$59,549.60 for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 106-40 A Resolution to amend the Sheriff’s Office Budget by adding \$15,404.00 to Revenues and Expenditures, as a result of the award of a Federal Grant from the U.S. Department of Justice. **[Passed]**
- Res. No. 106-41 A Resolution to amend the Sheriff’s Office Drug Enforcement Fund Budget by adding \$275,000 to Revenues and Expenditures from Fund Balance for the purchase of vehicles, radios and equipment. **[Passed]**
- Res. No. 106-42 A Resolution accepting the bid of Jake Marshall, LLC for Justice Building boiler replacement amounting to \$197,560.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 106-43 A Resolution authorizing the County Mayor to enter into and execute an “Offer to Purchase” relative to Lot 3 of the Centre South Riverport/Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed herein below upon payment of the sale price by the purchaser. **[Passed]**
- Res. No. 106-44 A Resolution authorizing a continuation agreement between Hamilton County, Tennessee, The Health Services Division, operating as the Chattanooga-Hamilton County Health Department and the Chattanooga Human Services Head Start/Early Head Start Program for the period ending June 30, 2006. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING